

COMMISSIONER'S JOURNAL

Monday

Regular

June 8, 2015

The Coshocton County Commissioners met in Regular session on Monday, June 8, 2015 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Lee to approve the minutes for the Wednesday, June 3, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Monthly Pay-In Report

Received the Clerk of Courts Monthly Pay In Report for the month of May 2015 from Ms. Janet S. Mosier, Clerk of Courts.

Monthly Food Costs

Received the monthly food cost report for the month of May 2015 from the Coshocton County Justice Center.

Then and Now Certificates

Mr. Lee made a motion, seconded by Mr. Fischer to approve the following Then and Now Resolutions which have been certified by the County Auditor.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT#</u>
Quality Painting	\$3,000	Park District	318-1000-5260.06
Michael Gross	\$5,500	Park District	318-1000-5260.02
Philip Wagner	\$1,758.10	Park District	318-1000-5260.02
Schindler Elevator	\$1,141.83	Commissioners	001-0420-5260.00
Emergi Tech	\$16,287.93	911	100-0100-5400.00
Premier Health	\$6,644.13	Sheriff	001-0611-5400.04

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Change Order #2 Village of West Lafayette – Fire Hydrants

Mr. Fischer made a motion, seconded by Mr. Lee to sign Change Order#2 for project Village of West Lafayette-Fire Hydrant Replacement Project with contractor William Albert, Inc. to increase the contract by 45 calendar days. New completion date will be July 15, 2015.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

CCMH Mutual Release

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Mutual Release with Coshocton County Memorial Hospital Association (Landowner), Autumn Extended Care Facility, Inc. and Autumn Extended Care LLC (Tenant), and Walnut Grove NH LLC (Assignee) recorded March 5, 2015 in Official Record Book 664, Page 306, Records Office, Coshocton County, Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

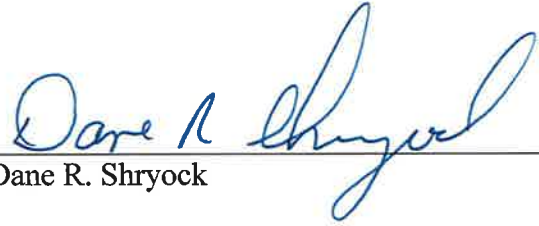
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Adjourn

At 12:00 p.m. Mr. Shryock adjourned the meeting.



Dane R. Shryock



D. Curtis Lee



Gary L. Fischer



Administrator/Clerk